

Arlington High School Building Committee Meeting
Tuesday, April 21, 2020
Conducted via Remote Participation
6:00 pm

Present: Jeff Thielman, School Committee Representative, Chair (@6:09)
Kathleen Bodie, Superintendent, Co-vice chair
Adam Chapdelaine, Town Manager, Co-vice chair
Kirsi Allison-Ampe, School Committee Representative
Francis Callahan, Community Member Representative
John Cole, Chair, Permanent Town Building Committee
Tobey Jackson, Community Member Representative
Matthew Janger, AHS Principal
Ryan Katofsky, Community Member Representative
Brett Lambert, PTBC Representative (absent)
Kate Loosian, Community Member Representative
Michael Mason APS Chief Financial Officer (@6:30)
William McCarthy, AHS Assistant Principal
Judson Pierce, Community Member
Sandy Pooler, Deputy Town Manager
Paul Raia, Disabilities Commission Representative (absent)
Brian Rehrig, Capital Planning Committee Member
Amy Speare, Community Member Representative
Shannon Knuth, Teacher Representative
Kent Werst, Teacher Representative

Also present: Jim Burrows, Victoria Clifford, Skanska Inc.
Lori Cowles, Arthur Duffy, Melissa Greene, Holly Miller,
Stephanie MacNeal, HMFH Architects, Inc.
John LaMarre, Todd McCabe, Consigli Construction

Call to order: 6:00 pm

Co-vice Chair of the Committee, Kathleen Bodie, opened the meeting conducted by remote participation as outlined in Governor Baker’s order suspending certain provisions of the open meeting law on March 12, 2020.

Cost Estimate Review

The project team reviewed the cost estimate comparison spreadsheet.

Project Scope & Budget	\$235,286,827.
Consigli Reconciled 60% CD Estimate	\$224,179,441
PM&C 60% Estimate	\$233,990,264
Consigli/PM&C Estimate Delta	\$189,177 (less than 1%)
Amount below PS&B	(\$1,107,386)

Supt. Bodie along with the rest of the committee congratulated the team for keeping the project under budget.

Value Engineering Discussion

The committee discussed which options to pursue given the savings realized from the 60% construction documents submissions. Suggestions include:

- ◆ Create items to be added to the alternate list in the event there is money at the end of the project
- ◆ Add money into the design contingency due to the uncertainty about how things will be costed going forward.
- ◆ Review the alternate list and refrain from adding to scope and budget.
- ◆ Automation consultant – how would we go about procuring it.

The committee agreed to put the money into contingency, review the alternative list and add items if warranted.

On a motion by Ryan Katofsky seconded Adam Chapdelaine it was Voted to authorize that \$1,107,386 .00 be placed into the design and pricing contingency.
Roll Call: Unanimous

On a motion by Kirsi Allison-Ampe seconded by Kate Loosian:
Voted to add additional items to the Official Alternate List. These are the items that were all included in the Add-Back-In Draft list presented to the AHSBC on April 7, 2020
Unanimous roll call.

On a motion by Ryan Katofsky seconded by Adam Chapdelaine it was Voted to authorize the finance subcommittee to solicit and evaluate bids for automation consultants. Unanimous roll call

Project Schedule Updates/Discussions

Jim Burrows reported that the project team has been meeting to discuss the first impacts to geothermal and how it affects the design. Consigli is analyzing their phase 1 schedule and how Covid 19 affects productivity. The team will have an update with different paths and scenarios at the May 12 meeting. Other updates:

- ◆ The Parmenter School is going well, is on schedule, and continue to work on any issues that come up.
- ◆ Elevator confirmed for June 23rd on site, so is on schedule as planned.
- ◆ Carpenters and painters can go back to work but must a plan that is acceptable to the unions
- ◆ AHS fence will go up around the front lawn April 23 & 24.

Subcommittee Report

- ◆ Communications – will meet on Friday, April 24th
- ◆ Finance – none
- ◆ Interiors - none

- ◆ Landscape & Exteriors -none
- ◆ Memorials – meeting in the week veterans affair about the three memorials, and will walk the grounds for the time capsules
- ◆ SMEFPF - none
- ◆ Security -none
- ◆ Temp Use-Phasing none

Meeting Schedule

No meeting On April 22nd or 23rd.

No meeting on April 28 and May 5th

Next meeting is scheduled for on May 12th at 6:00 pm

New Business

This is the 50th Anniversary Earth Day

On a motion by Adam Chapdelaine seconded by Amy Speare it was:

Voted to adjourn at 7:45 pm

Roll Call: Unanimous

Submitted by:

Karen Tassone

Recording Secretary

AHS Building Committee

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